

PUBLIC HEARING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council

Meeting Location: Council Chambers

Meeting Date: July 30, 2013

Time Meeting Started: 6:30 p.m.

Members Present

1. Councilor Drake
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Manousos
5. Councilor McAlister
6. Councilor Montinieri
7. Deputy Mayor Console
8. Mayor Hemmann

Absent: Councilor Roberts (Out of State on Vacation)

Also Present:

Jeff Bridges, Town Manager, RaeAnn Palmer, Assistant Town Manager and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion: Deputy Mayor Console moved **"TOWN WIDE RADIO SYSTEM: AUTHORIZATION FOR THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH HARRIS CORPORATION FOR THE DESIGN, PURCHASE AND INSTALLATION OF A COMPLETE THREE SITE RADIO COMMUNICATIONS SYSTEM"**, seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-2-0. Councilors Drake, Hurley, Manousos, McAlister, Deputy Mayor Console and Chairperson Hemmann voted Yes. Councilors Kotkin and Montinieri voted No. Mayor Hemmann noted that Councilor Roberts was out of state on vacation and because this was a special meeting, was not able to attend.

2nd Motion

Motion: Councilor Manousos moved **"LEASE AGREEMENT: AUTHORIZATION FOR THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT FOR THE PURCHASE OF THE RADIO COMMUNICATIONS SYSTEM"**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-2-0. Councilors Drake, Hurley, Manousos, McAlister, Deputy Mayor Console and Chairperson Hemmann voted Yes. Councilors Kotkin and Montinieri voted No.

3rd Motion :

Motion: At 7:15 p.m., Councilor McAlister moved **"TO ADJOURN THE MEETING"** seconded by Deputy Mayor Console.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Meeting Adjourned: 7:15 p.m.